



AGENDA

Kentucky Workers' Compensation Funding Commission

Board of Directors – Special Meeting

April 27, 2017

10:00 a.m.

- I. Call to Order - Judy Long, Madam Chair**
 - a) Recording Notice, Angela Calloway
 - b) Confirmation of Legal Notice
 - c) Roll Call
 - d) Introductions
- II. Board Member Oath of Office**
 - a) Ted Luckett
- III. House Bill 377 Review**
- IV. Stakeholder Concerns**
 - a) Kentucky Workers' Compensation Funding Commission
 - b) Kentucky Employers Mutual Insurance
 - c) Department of Workers' Claims
 - d) Office of Financial Management
 - e) Labor Cabinet
 - f) Cabinet for Economic Development
- V. House Bill 377 Investment Opportunity**
 - a) RFP Discussion
- VI. Stakeholder Synchronization Meeting Schedule**
- VII. Adjournment**